



# NEWS RELEASE

Office of the  
United States Attorney  
for the  
District of Nebraska

**Deborah R. Gilg**

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October 5, 2009

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United States Attorney Deborah R. Gilg and the Internal Revenue Service Criminal Investigation Division announce the following information for the attention of the media:

**Event Triggering this Release:**

On October 5, 2009, Gary S. Maddox, age 41 of Omaha, entered a plea of guilty to subscribing to a false Individual Income Tax Return for the 2005 tax year. Maddox's guilty plea was entered before the Honorable Joseph F. Bataillon. Sentencing was scheduled for January 6, 2010.

During the plea hearing and in documents filed with the Court it was disclosed that Maddox knowingly filed false tax returns for the 2003, 2004 and 2005 tax years. Each of the returns understated his taxable income by omitting his income derived from his remodeling and construction business. On his 2005 individual income tax return, Maddox failed to declare \$112,969.00 in gross receipts from his business resulting in an additional tax due and owing of \$24,082. By understating his income for the 2003, 2004, and 2005 tax years, Maddox accrued a total of \$48,653.00 in additional taxes due and owing to the United States.

The investigation was conducted by Internal Revenue Service Criminal Investigation Division.

**Name of Defendant:** Gary S. Maddox

**AKA:**

**Age:** 41

**City of residence:** Omaha

**Crime(s) Charged and Potential Penalty** (A CHARGE is merely an accusation and every defendant is presumed innocent until and unless proven guilty): Filing False Individual Income Tax Return; three years' imprisonment; \$250,000 fine; both such imprisonment and fine; one year supervised release; and \$100 special assessment.

**Specific Location of Alleged Crime:** Omaha, Nebraska

**Location of Arrest:**

**Alleged Dollar Loss/Type and Quantity of Drug:**

**Others Charged in Same Scheme:**

**Relevant Dates:**

**Date of Alleged Crime:** On or before the 15th day of April, 2006

**Federal Arrest Date:** Appeared pursuant to summons

**Date Complaint Issued:**

**Indictment Returned Date:** Information filed October 5, 2009

**Initial Appearance Date:** October 5, 2009

**Plea or Trial and Date(s):** Pled on October 5, 2009

**Sentencing Date:** Scheduled January 6, 2010

**Next Court Hearing Type and Date:** January 6, 2010

**Assigned Magistrate Judge:** The Honorable F.A. Gossett, III

**Held without Bond, or Released from Custody:** Released pending sentencing

**In Continuous Custody Since:** n/a

**Assigned District Court Judge:** The Honorable Joseph F. Bataillon

**Initials of Assigned AUSA/Preparer of THIS Release:** MPN